



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

#### Arizona Early Childhood Development & Health Board

#### ***Navajo/Apache Regional Partnership Council***

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday August 10, 2011 beginning at 3:00 p.m. The meeting will be held at the Apache County Public Health Annex Building conference room located at 309 South Mountain Avenue in Springerville, Arizona 85938.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

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| 1. | <b>Welcome/Introductions/Call to Order</b>   | <b>Thomas Barela, Chair</b>                   |
| 2. | <b>Member Report and Updates</b>   | <b>Regional Council Members</b>               |
| 3. | <b>Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.</i> | <b>Thomas Barela, Chair</b>                   |
| 4. | <b>Disclosure of Conflicts</b>   | <b>Regional Council Members</b>               |
| 5. | <b>Discussion and Possible Adoption of<br/>July 13, 2011 Regular Meeting Minutes (<a href="#">Attachment #1</a>)</b>   | <b>Thomas Barela, Chair</b>                   |
| 6. | <b>Needs and Assets Status Update</b>  | <b>Abbie Stevens, Applied Survey Research</b> |
| 7. | <b>Regional Director's Report</b><br>a. <b>Monthly Report (<a href="#">Attachment #2</a>)</b><br>b. <b>Financial Reports (<a href="#">Attachments #3 a-b</a>)</b><br>c. <b>Community Outreach Update (<a href="#">Attachment #4</a>)</b>   | <b>Kate Dobler-Allen, Regional Director</b>   |
| 8. | <b>Presentation and Discussion of State Fiscal Year 2011 Quarter 3 Data<br/>And Narrative Reports (<a href="#">Attachments #5 and #6</a>)</b>  | <b>Kate Dobler-Allen, Regional Director</b>   |
| 9. | <b>Presentation, Discussion and Possible Approval of Home Visiting<br/>Strategy Amendment (<a href="#">Attachment #7</a>)</b>  | <b>Thomas Barela, Chair</b>                   |

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|-----|--|---------------------------------|
| 10. | <b>Presentation, Discussion and Possible Approval of Government-to-Government Agreement with Navajo County Public Health District For Newborn Home Visit Program</b>   | <b>Thomas Barela, Chair</b>     |
| 11. | <b>Presentation, Discussion and Possible Approval of Healthy Steps Strategy Amendment (<a href="#">Attachment #8</a>)</b>  | <b>Leslie Meyer, Vice-Chair</b> |
| 12. | <b>Presentation, Discussion and Possible Approval of Funding Mechanism and Timeline for State Fiscal Year 2012 Request for Grant Application for Healthy Steps Expansion (<a href="#">Attachment #9</a>)</b> | <b>Leslie Meyer, Vice-Chair</b> |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1<sup>st</sup> day of August 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo/Apache Regional Partnership Council**

A handwritten signature in black ink, appearing to read 'Kate Allen', with a stylized flourish at the end.

**Kate Dobler-Allen, Regional Director**